

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD MEETING

Date: Friday, October 21, 2011
Time: 9:00 AM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library 5th Floor
Houston, Texas 77004

Chairman:	Glenn O. Lewis
Vice Chair:	Dionicio Flores
Secretary:	Richard Salwen

I. Call to Order

II. Roll Call

III. Conflict of Interest Statement

IV. Open Forum

V. Board Business

Presenter: Regent Dionicio Flores, Vice Chair

A. Nomination and Election of Board Officers

B. 2012 Board of Regents Meeting Calendar

C. Shared Governance at TSU

Presenter: Dr. Byron Price, Chair, Faculty Assembly/Senate

VI. Academic Affairs, Research and Student Life Committee

Presenter: Dr. Sunny Ohia, Provost/Vice President for Academic Affairs, Research and Student Life Committee

A. Appointment of Dr. Robert D. Bullard as Dean of the Barbara Jordan-Mickey Leland School of Public Affairs

Action requested: Approval

B. Approval of Dr. Shirlette G. Milton as Interim Dean of the College of Pharmacy and Health Sciences

Action requested: Approval

C. New Academic Program: Bachelor of Science in Civil Engineering

Action requested: Approval

D. New Academic Program: Bachelor of Science in Electrical Engineering

Action requested: Approval

E. Proposal to Change Undergraduate Admission Standards

Action requested: Approval

VII. Administrative and Finance Committee

Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer

A. Insurance Coverage for Incollegiate Student Athletes

Action requested: Approval

B. Urban Academic Village Computer Purchase

Action requested: Approval

VIII. Physical Facilities Committee

Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer

A. Ratification for the University Chiller Installation

Action requested: Approval

B. Construction Manager at Risk Services Firm and Project Management Services Firm for the Leonard H. O. Spearman Technology Building.

Action requested: Approval

C. Heating Ventilation Air Condition System Controls in the New Science Building

Action requested: Approval

IX. Audit Committee

Presenter: Ms. Charla Parker Thompson, Director of Internal Audit

A. FY 2012 Audit Plan

Action requested: Approval

X. Development and Legislative Affairs Committee

Presenter: Ms. Wendy Adair, Vice President for University Advancement

A. Communication Report

Action requested: Information

B. Development Report

Action requested: Information

XI. Litigation and Personnel Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. Contract for Tony Harvey, Head Basketball Coach

Action requested: Approval

XII. Consent Docket

A. Ratification of New Administrative Policies

B. Minutes - August 18, 2011 Standing Committee Meeting

C. Minutes - August 19, 2011 Board Meeting

XIII. President's Report

Presenter: Dr. John M. Rudley, President

A. Enrollment Trends at Texas Southern University and other HBCU's

XIV. Executive Session

A. Discussion of contract for Tony Harvey, Head Basketball Coach

XV. Reconvene in Open Session

XVI. Adjourn.
